

PUBLIC NOTICE
VILLARD AVENUE BID #19 BOARD MEETING
Monday, October 9, 2006 at 5:30 p.m. at
Villard Avenue Library

NOTICE IS HEARBY GIVEN that a meeting has been scheduled of the Villard Avenue BID #19 Board of Directors on Monday, October 9, 2006 at 5:30 p.m. at the Villard Avenue Library, 3310 West Villard Avenue, Milwaukee, Wisconsin.

IMPORTANT - PLEASE NOTE: VILLARD AVENUE IS NOW PART OF MILWAUKEE'S
RENEWAL COMMUNITY.

Businesses have access to *easy-to-use* Federal tax incentives through December 31, 2009. Businesses can save thousands through wage credits and deductions available through this designation.

AGENDA

- | | | |
|------|--------------------------------------|--------------------------|
| I. | CALL TO ORDER: | <i>Action Requested</i> |
| | A. Attendance and Introductions | <i>No Action</i> |
| | B. Review Minutes of August 14, 2006 | <i>Motion to approve</i> |
| | C. BID/VABA Treasurer's Report | <i>Motion to approve</i> |
| II. | OLD BUSINESS: | |
| | A. Security along Villard Ave. | <i>Discussion</i> |
| | B. Business Association Recruitment | <i>Discussion</i> |
| III. | NEW BUSINESS: | |
| | A. BID #19 Director: Melissa Goins | <i>Discussion</i> |
| | B. Committee Reports | <i>Discussion</i> |
| | ~Merchants Holiday Party | |
| IV. | ADJOURNMENT | |

Kathy Mollica
City Clerk's Office
200 E Wells St, Rm. 205
Milwaukee, WI 53202

CITY OF MILWAUKEE
06 SEP 29 AM 8:16
RONALD D. LEONHARDT
CITY CLERK



**MINUTES OF THE VILLARD AVENUE BID #19 AND
VILLARD AVENUE BUSINESS ASSOCIATION
Board of Directors
September 11, 2006**



I. CALL TO ORDER

- A. The September 11, 2006 Villard Ave. BID #19 Board meeting was called to order @ 5:35pm by the BID #19 Chairperson, Tom Dienhart. Those in attendance signed in and introductions were made. A quorum was present. A moment of silence was requested for those who lost their lives on September 11, 2001 and those who continue to fight for our freedoms.
- B. Mr. Anthony Taylor of Taylor Security Agency submitted a presentation of his agency and how it could be beneficial to the BID to eliminate the criminal activity in the area.
- C. **No presentation by Onyx Night Club**
- D. Amy Flanders and Nayoakee Parker, representatives from Social Development Commission (SDC), gave a presentation on Volunteer Income Tax Assistance (V.I.T.A.) services as well as becoming an on site center in collaboration with US Bank. Mary Moore of US Bank~Villard Ave. also spoke of the benefits of having SDC (**SUPER SITE**) on Villard Ave. The **SUPER SITE** is scheduled to open possibly in January of 2007. Consideration of financial assistance requested of this BID board to assist with operations.
- E. The minutes from the board meeting held on August 11, 2006 were presented and reviewed. Motion to approve minutes was made by P. Mier and seconded by Y. Ali. **August 2006 minutes approved.**
- F. The August 2006 financial report for BID #19 and the Villard Ave. Business Association was submitted by T. Coleman. Motion to accept treasurer's report as submitted was made by C. Belin and seconded by P. Mier. **Motion Approved.**

II. OLD BUSINESS

- A. T. Coleman submitted a brief report on the progress of the trash receptacles. Down payment (20%) has been submitted toward purchase of receptacles. Miller & Associates needs location for delivery. T. Dienhart noted he will volunteer his establishment pending how many receptacles and delivery date. **No Action Necessary.**
- B. T. Coleman advised this board that the Commercial & Economic Development Fund would be allocated upon receipt of expenditures for 2005-2006. **No Action Necessary.**

III. NEW BUSINESS

- A. Villard Ave. has experienced an increase in crime during the month of August 2006. Y. Ali has suggested that this board seek proposals/bids from other security agencies. R. Warford notes that a decision should be rendered immediately given the influx of criminal activity commencing with the school year. Board will table this item until October 2006 meeting. **No Action Necessary.**
- B. In the absence of M. Spicer, T. Coleman submitted a brief report concerning the Merchants Holiday Celebration. A committee has not been formed to date and M. Spicer is requesting assistance. Rotasha Wade of Azic's Homestyle Bakery submitted a proposal for catering services. **Proposals are being accepted until October 31, 2006. Please submit your proposal to Michelle Spicer at Continental Savings Bank~ 3328 W. Villard Ave. (53209) Contact: (414) 462-4400 or fax: (414) 462-4403.**

III. ADJOURNMENT

Motion to adjourn was made by C. Belin and seconded by R. Warford. September 2006 meeting adjourned at 7:10pm.

Todd A. Coleman

Todd A. Coleman
Northwest Side CDC